

CAPITAL DEVELOPMENT BOARD

December 10, 2019, 11:00 a.m.

Video-Conference

between

the following three locations:

James R. Thompson Center

100 West Randolph Street
Suite 14-600
Chicago, Illinois

Robert Oxtoby Board Room

3rd Floor Stratton Building
401 S. Spring Street
Springfield, Illinois

IDOT Office

1102 East Port Plaza
Collinsville, Illinois

CALL TO ORDER

1. Roll Call of Members
2. Confirmation of a Quorum

PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of the November 13, 2019 Minutes 1-10
5. Introduction of Guests

BOARD ACTION

6. Proceed Order – IDVA Chicago 11-12
7. Proceed Order – IDVA Chicago 13-14
8. Modification – IDHS Shapiro 15-17
9. Change Order – ICCB Prairie State 18-20
10. Architect/Engineer Selection Recommendations from PSB 256 21-24
11. Architect/Engineer Selection Recommendations from PSB 257 25-43
12. Higher Education Recommendation for Architect/Engineer Selection..... 44-49

INFORMATIONAL ITEMS

13. Small Contract Architect/Engineer Selections 50-51
14. Change Order Following Proceed Order Report 52
15. Emergency Project Change Order Report..... 53
16. Minority/Women/Veterans Participation Update

EXECUTIVE SESSION

Staff contacts: Sally Finney 217.782.8726 and Heather Bova 217.782.8729